

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY SEPTEMBER 15, 2003 AT 7:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Peter Derby, Trustee
Richard J. Livingston, Trustee
Isabel B. Milano, Trustee
Stephen A. McCabe, Village Administrator
Louis Grieco, Police Chief
Lino Sciarretta, Village Attorney's Office
Lawrence S. Schopfer, Clerk-Treasurer
Gregory R. Nilsson, Superintendent of Public Works

Mayor Flood called the meeting to order. Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Beeney and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Steven Silverberg, representative of Bruce Trent, spoke regarding Business District zoning. In response to questions from the Board, Mr. Trent responded that he had no potential renters who were being impacted by existing zoning. The Board asked that he report any future such cases and that the Board would consider accommodating any such situation. Jonathan Siegel questioned the timing of elections in November or March. There were no further comments from those in attendance.

Trustee Milano made a motion to adopt the minutes of the special meeting of the Board of Trustees held June 26, 2003. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Livingston made a motion to adopt the minutes of the regular meeting of the Board of Trustees held July 21, 2003. Trustee Milano seconded the motion and it was unanimously approved with Trustees Beeney and Derby abstaining from the vote.

Trustee Livingston made a motion to adopt the minutes of the regular meeting of the Board of Trustees held August 18, 2003. Trustee Beeney seconded the motion and it was unanimously approved with Trustees Milano and Derby abstaining from the vote.

Mayor Flood read a petition regarding the presence of a nail salon on Main Street; correspondence from Steven M. Silverberg regarding Business District zoning; Rich Klein regarding the Village's September 11th ceremony; and Lise and Armand D'Angelo regarding the Police and Ambulance response to a recent family emergency.

Parks & Recreation Superintendent Joseph Archino introduced Head Coach Frank Imperatore and Assistant Coach Frank Gasparini of the Irvington Boys 16 and under Summer Travel Team Baseball who were champions of the Westchester Putnam Baseball Association league for 2003.

Mayor Flood presented Assistant Superintendent of Public Works Donald Casadone with a certificate recognizing 35 years of public service.

Mayor Flood presented Garage Foreman Michael Colantuono with a certificate recognizing 30 years of public service.

Mayor Flood appointed Michael Glantz as chairman of the Irvington Parks and Recreation Master Plan Committee.

Mayor Flood opened a public hearing regarding proposed amendments to the zoning code regarding the view preservation law. He noted that the proposed amendment was considered a Type II action requiring no further action pursuant to SEQRA.

Trustee Beeney made a motion to close the public hearing. Trustee Livingston seconded the motion and it was unanimously approved.

Page 2 - Minutes of September 15, 2003 Village Board Meeting

Trustee Livingston made a motion to adopt the proposed amendments to the zoning code regarding the view preservation law. Trustee Beeney seconded the motion and it was unanimously approved.

Mayor Flood provided background on the Irvington Volunteer Fire Department's Standard Operating Guidelines. After some discussion, Trustee Livingston made a motion to adopt the Guidelines as presented. Trustee Milano seconded the motion and it was unanimously approved.

Mayor Flood announced that a public hearing would be held on October 6, 2003 regarding a proposed local law intended to encourage below-market rate housing.

Mayor Flood announced that a public hearing would be held on October 6, 2003 regarding a proposed local law restricting out-of-scale development on Main Street.

Mayor Flood provided background on the Village Board's petition to the Town of Greenburgh to extend the Greenburgh sewer district to accommodate certain properties on Mountain Road. He further indicated that the proposed petition was considered a Type II action requiring no further action pursuant to SEQRA. After some discussion, Trustee Livingston made a motion to approve the petition as presented. Trustee Beeney seconded the motion and it was unanimously approved.

After some discussion regarding retaining a human resource consultant to develop an employee handbook, Trustee Livingston made a motion to approve the contract with AMTEK Management Services Corp. at a fee of \$5,000 and to authorize Deputy Administrator Donald Marra to execute said contract. Trustee Milano seconded the motion and it was unanimously approved.

Trustee Derby reported on activities in the Department of Public Works. He also discussed the expected timetable for the re-construction of the Saw Mill Parkway at the Cyrus Field Road exit.

Trustee Milano reported on the Senior Citizens program activities including upcoming events for October. She also reported on the ongoing registration for Fall programs. Trustee Milano also announced the Teen Adventure Club program which is a new program.

Trustee Livingston reported on Water Department activities including hydrant painting and testing at the new Catskill pump station. He also reported on the recent Architectural Review Board meeting. He reported on the recent memorial service for Betty Gross and proposed a citizenship award in her honor.

Trustee Beeney discussed the response to a family emergency as noted during the meeting's correspondence. He also summarized incident statistics for August and announced that the Senior Center would be receiving a defibrillator thanks to a grant from Senator Spano. Mr. Beeney also reported on the efforts to seek funding for the Westwood acquisition and commented on the Village's September 11th memorial event.

Superintendent of Public Works Gregory Nilsson requested \$17,194 in additional funding for the purchase of a 10cy dump truck, increasing the budget from \$86,000 to \$103,194. Trustee Milano made a motion to approve this request. Trustee Livingston seconded the motion and it was unanimously approved.

Mr. Nilsson requested \$6,532 in additional funding for the purchase of a front end loader, increasing the budget from \$101,000 to \$107,532. Trustee Livingston made a motion to approve this request. Trustee Beeney seconded the motion and it was unanimously approved.

Clerk-Treasurer Lawrence Schopfer requested approval of a contract with Ardsley County Club for catering services relating to the January 2004 Westchester Municipal Officials Association to be hosted by the Village in the amount of \$42.50 per head plus 20% gratuity and to authorize Deputy Administrator Donald Marra to execute the agreement. Trustee Milano made a motion to approve the contract as requested. Trustee Livingston seconded the motion and it was unanimously approved.

Mr. Schopfer requested approval of Change Order #1 to the contract for Project 2003-04 with DeRosa Tennis Contractors to increase the contract by \$2,940 as outlined in the change order document. Trustee Milano made a motion to approve the change order as presented. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Beeney and unanimously approved.

Upon reconvening after executive session, Trustee Livingston made a motion to approve the following appointments:

<u>Name</u>	<u>Position</u>	<u>Annual Salary</u>	<u>Effective Date</u>
Anthony Russo	General Foreman (Administrative)	\$57,188	9/16/2003

Trustee Beeney seconded the motion and it was unanimously approved.

There being no further business the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments